

PHYSICIAN ASSISTANT COMMITTEE
MEETING MINUTES
February 13, 2015

ROLL CALL

The meeting of the Physician Assistant Committee was called to order at 2:00 p.m. by John Davies, P.A., Vice - Chairperson, in Conference Room Lower Level B, State Office Building, located at 301 Centennial Mall South, Lincoln, Nebraska. The Agenda were sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

John Davies, P.A., Vice-Chairperson
Michael Bittles, M.D.
David Hoelting, M.D

Absent: Tamara Dolphens, PA-C
Tom Bassett

A quorum was present, and the meeting convened. Present from the Department was Becky Wisell, Administrator; Kelli Dalrymple, Health Licensing Coordinator; Dennis Scott, Investigator; Patricia Lemke, Investigator; and Julie Agena, Assistant Attorney General.

ADOPTION OF AGENDA

Davies moved, seconded by Bittles, to adopt the agenda as presented. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

APPROVAL OF MINUTES

Hoelting moved, seconded by Bittles, to approve the meeting minutes of November 21, 2014, as presented. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

PRESENTATION ON FREE CONTINUING EDUCATION PROGRAMS RELATING TO PROVIDING HEALTH SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

Todd Stull, MD spoke about providing continuing education to providers on how to handle someone who has a developmental disability. They are asking providers to come up with suggestion or ideas to get across to practitioners of the State that these continuing education opportunities are available to them.

DESIGNATION OF THE METHOD BY WHICH THIS BODY WILL GIVE PUBLIC NOTICE OF ITS MEETINGS

Bittles moved, seconded by Hoelting, to continue the same method that the Department has been using to provide public notice of this Board's meetings. The methods are posting at the Department, posting on the Department's website, and e-mailing to the "interested parties" list. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

INVESTIGATIONAL REPORTS – CLOSED SESSION

Bittles moved, seconded by Hoelting, to close the session at 2:18 p.m. to review applications. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

Davies recused himself as 2:18 p.m.
Davies returned for general counseling at 2:19 p.m.
Davies recused himself at 2:20 p.m.
Davies returned at 2:33 p.m.

Hoelting recused himself at 2:34 p.m.
Hoelting returned at 2:36 p.m.

Hoelting moved, seconded by Bittles, to reopen the session at 2:48 p.m. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

APPLICATION REVIEW

Bittles moved, seconded by Hoelting, to recommend issuing a physician assistant license to Katie DeMuth. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

ELECTION OFFICERS

Bittles moved, seconded by Hoelting, to nominate John Davies for position of Chair, Tom Bassett for Vice-Chair and David Hoelting for Secretary. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

ADJOURNMENT

Bittles moved, seconded by Hoelting, to adjourn the meeting at 2:39 p.m. Voting aye: Bittles, Davies, Hoelting. Voting nay: none. Absent: Bassett, Dolphens. Motion carried.

Respectfully submitted,

signature available upon request

Tom Bassett, Secretary
Physician Assistant Committee